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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC,  
HELD IN THE ROOMS OF THE SOCIETY ON  
MARCH 9, 1917, AT 7:00 P.M.

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There were present President Cornish and Directors  
Leuschner, Curtis, Costa, Cushing and Richardson.

The following were elected Life Members of the Society—

Mr. William B. Bourne, of San Francisco  
Mr. Charles W. Pike, San Francisco, and  
Mr. Gordon Blanding, of Belvedere.

The following were elected Ordinary Members—

Mr. Frederick J. Koster, San Francisco,  
Mr. C. W. Conlisk, San Francisco,  
Mr. Kimball G. Easton, San Francisco,  
Mr. Ralph C. Harrison, San Francisco,  
Mr. John Rothschild, San Francisco,  
Mr. Max Rosenberg, San Francisco,  
Mr. John F. Lanneau, Wake Forest, N. C.  
Mr. Polycarp Hansen, Collegeville, Minn.  
Mr. V. M. Slipher, Flagstaff, Arizona.  
Mr. Judson B. Coit, Boston, Mass.,  
Mr. David A. Blencoe, Alma Center, Wis.,  
Mr. J. M. Fyfe, Pittsburgh, Pa.,  
Mr. Alfred Rordame, Salt Lake, Utah,  
Mr. Arthur C. Perry, Brooklyn, N. Y.,  
Mr. Nelson Rhoades, Los Angeles, Cala.,  
Mr. Arthur B. Wells, Chicago, Illinois,  
Mr. T. Elmer Trott, Alliance, Ohio,  
Mr. Oliver P. Jenkins, Stanford University, Cal.,  
Mrs. Eva F. Richardson, Berkeley, Cala.,  
Mr. J. P. Johnson, Douglas, I. O. M., Great Britain.

The *Hector Observatory*, of New Zealand, was elected as  
an Institutional Member.

The Secretary reported that No. 48 of the PUBLICATIONS,  
being the issue of April, 1896, was out of print and all  
reserve numbers exhausted. He suggested that steps be  
taken to reproduce a limited number of this issue in order  
that requisitions for complete files might be filled. The  
Publication Committee was instructed to advertise for No.  
48 and other numbers which are becoming scarce, and to  
offer a bonus of 50 cents for each number turned in.

The thanks of the Board were extended to Dr. Barton W. Everman, Director of the Museum of the California Academy of Science, for his invitation to members of the Astronomical Society of the Pacific to participate in a dinner to be given under the auspices of the Academy on April 7th in San Francisco. The Secretary was instructed to make proper note of the fact in his notices to members relative to the participation of the Astronomical Society of the Pacific in the meetings of the Pacific Division of the American Association for the Advancement of Science to be held at Stanford University on April 4-7 next.

Adjourned.

D. S. RICHARDSON,  
*Secretary.*